Notice of Meeting of the Human Resources and Labor Negotiations Committee of the Dodge County Board of Supervisors Agenda

AMENDED AGENDA

There will be a meeting of the Human Resources and Labor Negotiations Committee of the Dodge County Board of Supervisors on Monday, April 14, 2014 at 10:00 A.M. in Room 4 C located on the fourth floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

- 1. Call to Order
- 2. Roll Call
- 3. Verification of Compliance with the Open Meetings Law
- 4. Approve Agenda and Allow the Chairperson to go out of Order as Needed to Efficiently Conduct the Meeting
- 5. Public Comment
- 6. Approval of Minutes of the April 1, 2014 Regular Meeting
- 7. Discussion of the Insurance Consultant and Study
- 8. Discussion and Consideration of Weight Watchers On-site Program
- 9. Discussion and Consideration Regarding Admission's Coordinator Position and Grade Placement, Clearview Jane Hooper
- 10. Approval of Personnel Requisitions
- 11. Approval of Leave of Absence Requests
- 12. Review of Salary, Wage, and Status Changes
- 13. Review of Orientation Period Reports
- 14. Committee Member Reports
- 15. Human Resource Director's Report:
 - a. Disciplinary Actions
 - b. Grievances and Arbitrations
 - c. Workers Compensation
- 16. Future Agenda Items
- 17. Determine Future Meeting Dates and Times
- 18. Adjournment

APR 11 2014

IN THE OFFICE OF COUNTY CLERK

Future Meetings – Tentative Schedule

Regular Meeting – Tuesday, May 6, 2014 – 10:00 a.m. Regular Meeting – Tuesday, May 20, 2014 – 10:00 a.m.

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off of Miller Street.